

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division



UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
ALL FUNDS ON DEPOSIT IN FOUR)
SWISS BANK ACCOUNTS NUMBERED)
0251-647546-6,)
0251-647546-62-1,)
0251-647546-61-1)
and)
0251-647546-6-1 UNDER THE NAME)
SUNNYWEATHER LTD. AT CREDIT)
SUISSE, GENEVA, SWITZERLAND)
AND ALL PROCEEDS TRACEABLE)
THERE TO,)
Defendants.)
)

Civil Action No. 1:11cv118

ORDER

This matter comes before the Court on the Report and Recommendation of the Magistrate Judge dated October 26, 2011. Based on a de novo review of the evidence in this case, the Court adopts the findings and recommendation of the Magistrate Judge. And it is hereby,

ORDERED the Plaintiff's Motion For Default Judgment And Order of Forfeiture is GRANTED against the Defendant. All funds, up to and including \$3,340,200.00 deposited into account numbers 0251-647546-6, 0251-647546-62-1, 0251-647546-61-1 and 0251-647546-6-1 held in the name of Sunnyweather, Ltd at Credit Suisse in Geneva, Switzerland, plus any accrued interest and proceeds

traceable thereto, are hereby forfeited to the United States pursuant to 18 § 981(a)(1)(A) & (C).

/s/
Claude M. Hilton
United States District Judge

Alexandria, Virginia
January 26, 2012